MINUTES OF THE HISTORIC DESIGN REVIEW COMMISSION MEETING SEPTEMBER 6, 2005

The regular session of the Auburn City Historical Design Review Commission was called to order on September 6, 2005 at 6:30 p.m. by Chrm. Smith in the Council Chambers, 1225 Lincoln Way, Auburn, California.

COMMISSIONERS PRESENT: Merz, Powers, Thompson, S. White,

W. White, Elder, Chrm. Smith

COMMISSIONERS ABSENT: Briggs

STAFF PRESENT Will Wong, Community Development

Director; Reg Murray, Senior Planner; Steve Geiger, Associate Planner; Bryan Jones, Associate Civil Engineer; Janet Ferro,

Administrative Assistant

ITEM I: CALL TO ORDER

ITEM II: PLEDGE OF ALLEGIANCE

ITEM III: APPROVAL OF MINUTES

The minutes of August 2, 2005 were approved as submitted.

ITEM IV: PUBLIC COMMENT

None.

ITEM V: PUBLIC HEARING ITEMS – HISTORIC DESIGN REVIEW

A. <u>Historic Design Review – 147-149 Sacramento Street</u>
(Placer County Historical Society) – File HDR 05-11. The applicant requests approval for placing a historical marker (plaque) on the building at 147-149 Sacramento Street.

Steve Geiger gave the staff report. He described the plaque and gave details on where it would be placed.

The public hearing was opened.

Karri Samson, from the Placer County Historical Society, gave additional information.

The public hearing was closed.

Comm. Elder **MOVED** to:

- A. Find the project Categorically Exempt from the California Environmental Quality Act per Section 15301 Existing Facilities; and
- B. Approve the request for the proposed historical marker at 147-149 Sacramento Street subject to the conditions listed below.

Comm. Thompson **SECONDED**.

The motion was approved unanimously by voice vote.

B. <u>Historic Design Review – 895 Lincoln Way (Bryan</u>
<u>Johnson) – File HDR 05-12.</u> The applicant requests approval for the construction of a new roof and gutter on the front portion of the building located at 895 Lincoln Way.

Steve Geiger gave the staff report. He described the existing roofing material and the proposed replacement shingles. He pointed out that the pattern and "charcoal black" or "shadow gray" colors proposed for the shingles may be out of character with the other roofs in the area that tend to be browns. Photos were available for the Commissioners review.

The public hearing was opened.

Brian Johnson, president of King B Roofing, gave the reasons for selecting the proposed pattern and color. He noted a correction to the staff report in that the proposed gutter will be painted to match the trim color on the building, not the roof color. He advised that he would be amenable to changing the color of the roofing material if it was the desire of the Commission, and he had samples of alternative colors of shingles.

The public hearing was closed.

The Commissioners discussed the proposal.

Comm. S. White MOVED to:

- A. Find the project Categorically Exempt from the California Environmental Quality Act per Section 15301 Existing facilities; and
- B. Approve the request for the construction of a new roof and gutter on the front portion of the building located at 895 Lincoln Way subject to the conditions listed below.

Comm. Thompson **SECONDED**.

There was further discussion of the color of the proposed material.

Comm. Elder **MOVED** to amend the motion to change the color of the proposed shingles to "weathered wood".

(There was no second)

The motion was denied by voice vote.

The main motion was approved by voice vote.

C. <u>Historic Design Review – 111 Sacramento Street (Dennis Smith) – File HDR 05-13.</u> The applicant requests approval for a new sign to be located at 111 Sacramento Street.

Steve Geiger gave the staff report on this proposal for a new sign. He described the size, material and colors of the proposed sign and advised that staff believes the proposal is consistent with the Historic Preservation Architectural Design Guidelines and recommends approval of the proposal.

There was a discussion on placement of the sign.

The public hearing was opened.

Ryan Galvon spoke and gave the reasons for the placement of the sign in the location proposed.

The public hearing was closed and the Commissioners further discussed the sign proposal.

Comm. Powers **MOVED** to:

- A. Find the project Categorically Exempt from the California Environmental Quality Act per Section 15301; and
- B. Approve the request for the Indian Trading Post sign at 111 Sacramento Street subject to the conditions listed below.

Comm. S. White **SECONDED**.

The motion was approved unanimously by voice vote.

D. <u>Historic Design Review – 219B Maple Street (Auburn Community Foundation) HDR 05-14.</u> The applicant requests approval for the restoration of the rear entry and the addition of an access lift to the building located at 219B Maple Street.

Steve Geiger gave the staff report. He gave more details on this proposal that includes installation of an ADA access lift next to the rear door landing; construction of a roof overhang over the rear door; and reconstruction of the stairway including posts and railing. Staff believes the proposal is consistent with the Historic Preservation Architectural Design Guidelines and therefore recommends approval of the project.

Comm. W. White stated that he would abstain from this item as he is involved in the project.

The public hearing was opened.

Ross Carpenter, President of Old Town Preservation Society, added information on materials.

The public hearing was closed.

The Commissioners all agreed that this would be a significant improvement to this historical building.

Comm. Thompson **MOVED** to:

A. Find the project Categorically Exempt from the California Environmental Quality Act per Section 15301; and

B. Approve the request for the restoration of the rear entry and the addition of an access lift to the building located at 219B Maple Street, subject to the conditions listed below.

Comm. S. White **SECONDED**.

The motion was approved unanimously by voice vote with one abstention (W. White).

The Chairman announced the 10-day appeal period.

ITEM VI: COMMUNITY DEVELOPMENT DEPARTMENT FOLLOW-UP REPORTS

A. City Council Meetings.

None.

B. Future Historic Design Review Commission Meetings.

No report.

C. Reports.

None.

ITEM VII: HISTORIC DESIGN REVIEW COMMISSION REPORTS

None.

ITEM VIII: FUTURE HISTORIC DESIGN REVIEW COMMISSION

AGENDA ITEMS

None.

ITEM IX: ADJOURNMENT

The meeting was adjourned at approximately 7:05 p.m.

Respectfully submitted,

Janet Elaine Ferro, Administrative Assistant